

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA)	CRIMINAL NO. <i>05-10211-MLW</i>
)	
V.)	18 U.S.C. § 1028(a)(2)
)	Transfer of False
GILBERTO LOPES NAGIME)	Identification Documents

INFORMATION

**COUNT ONE:
18 U.S.C. § 1028(a)(2)
(Transfer of False Identification Documents)**

The United States Attorney charges that:

On or about April 12, 2005, in Weymouth, in the District of
Massachusetts,

GILBERT LOPES NAGIME,

defendant herein, did knowingly transfer false identification
documents, to wit: Social Security Administration account number
cards and counterfeit resident alien cards, which appeared to be
used by or under the authority of the United States, knowing that
such documents were produced without lawful authority.

All in violation of Title 18, United States Code, Section
1028(a)(2).

COUNT TWO:
18 U.S.C. § 1028(a) (2)
(Transfer of False Identification Documents)

The United States Attorney further charges that:

On or about April 21, 2005, in Weymouth, in the District of Massachusetts, defendant did knowingly transfer false identification documents, to wit: Social Security Administration account number cards and counterfeit resident alien cards, which appeared to be used by or under the authority of the United States, knowing that such documents were produced without lawful authority.

All in violation of Title 18, United States Code, Sections 2 and 1028(a) (2).

COUNT THREE:
18 U.S.C. § 1028(a)(2)
(Transfer of False Identification Documents)

The United States Attorney further charges that:

On or about May 10, 2005, in Weymouth, in the District of Massachusetts, defendant did knowingly transfer false identification documents, to wit: Social Security Administration account number cards and counterfeit resident alien cards, which appeared to be used by or under the authority of the United States, knowing that such documents were produced without lawful authority.

All in violation of Title 18, United States Code, Section 1028(a)(2).

FORFEITURE ALLEGATION:
18 U.S.C. § 1028(h); 18 U.S.C. § 982(a)(2)(B)

The United States Attorney further charges that:

1. As a result of the offenses in violation of 18 U.S.C. § 1028 charged in Counts 1 through 3 of this Information, the defendant,

GILBERTO LOPES NAGIME

shall forfeit all illicit authentication features, identification documents, document-making implements, means of identification, and any property constituting, or derived from, proceeds obtained directly or indirectly from sales of identification documents, including but not limited to:

- Computer, false documents, and \$11,000 cash seized from Defendant's bedroom at 210 Commercial Street, Weymouth, MA.

2. If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

- (1) cannot be located upon the exercise of due diligence;
- (2) has been transferred or sold to, or deposited with, a third person;
- (3) has been placed beyond the jurisdiction of the Court;
- (4) has been substantially diminished in value; or
- (5) has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to 21 U.S.C. § 853(p), which is incorporated by 18 U.S.C. § 1028(g), to seek forfeiture of any other property of said defendant up to the

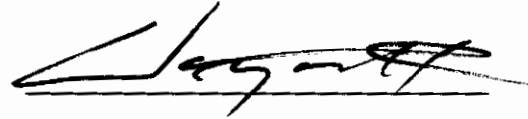
value of the above forfeitable property.

All in violation of Title 18, United States Code, Section 1028(h).

Respectfully submitted,

MICHAEL J. SULLIVAN
United States Attorney

By:

A handwritten signature in black ink, appearing to read 'S. Waqar Hasib', written over a horizontal line.

S. WAQAR HASIB
Assistant U.S. Attorney

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: Weymouth Category No. II Investigating Agency ICE

City Weymouth Related Case Information:

County Norfolk Superseding Ind./ Inf. _____ Case No. _____
Same Defendant Yes New Defendant _____
Magistrate Judge Case Number 05-MJ-00854-MBB
Search Warrant Case Number _____
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Gilberto Lopes Nagime Juvenile ☐ Yes ☒ No

Alias Name _____

Address 530 Willard Street, Apt. 101, Weymouth, MA

Birth date (Year only): _____ SSN (last 4 #): _____ Sex M Race: Hispanic Nationality: Brazilian

Defense Counsel if known: Mark W. Pearlstein Address: McDermott, Will & Emery
28 State Street, Boston, MA 02109

Bar Number: _____

U.S. Attorney Information:

AUSA S. Waqar Hasib Bar Number if applicable California 234818

Interpreter: ☒ Yes ☐ No List language and/or dialect: Portuguese

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☐ Regular Process ☒ In Custody

Location Status:

Arrest Date: 6/30/2005

☒ Already in Federal Custody as defendant in United States v. Nagime

☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by _____ on _____

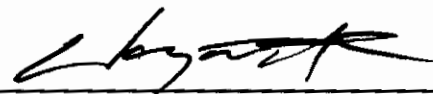
Charging Document: ☐ Complaint ☒ Information ☐ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 3

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: August 22, 2005

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Gilberto Lopes Nagime

U.S.C. Citations			
	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1028(a)(2)</u>	<u>Fraud related to identification documents</u>	<u>1-3</u>
Set 2	<u>18 U.S.C. § 1028(h)</u>	<u>Forfeiture of document making implements</u>	<u>n/a</u>
Set 3	<u> </u>		

ADDITIONAL INFORMATION: